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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

OCT 14 2009


BRICKLEMYER SMOLKER & BOLVES, P.A.

ATTORNEYS AT LAW

TRANSMITTAL MEMORANDUM

VIA: U.S. MAIL

TO: Amendment Section
Florida Department of State, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FROM: Richard A. Schlosser 

DATE: October 8, 2009

RE: Standard Pacific of Tampa
--Fox Chase Homeowners Association of Lake County, Inc
Document Number: N06000002593
Our File No.: 14852

Enclosed please find Articles of Amendment of the Articles of Incorporation of Fox Chase Homeowners Association of Lake County, Inc.; Document Number N06000002593.

Also enclosed is our firm's check in the sum of \$43.75 remitting the filing fee for the Amendment (\$35.00) and the fee for a Certified Copy (\$8.75) of same.

Please return all correspondence concerning this filing to:

Richard A. Schlosser, Esq.
Bricklemyer Smolker & Bolves, P.A.
500 E. Kennedy Boulevard, Suite 200
Tampa, FL 33602

Should you have any questions, please contact Kathryn Daley at (813) 223-3888 x268.

Thank you.

RAS/kd
w/Enclosures

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION OF
FOX CHASE HOMEOWNERS ASSOCIATION OF LAKE COUNTY, INC.**

FILED
2009 OCT 13 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOX CHASE HOMEOWNERS ASSOCIATION OF LAKE COUNTY, INC., a Florida not-for-profit corporation (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Section 617.1002 et. seq. of the Florida Not For Profit Corporation Act, does hereby certify as follows:

1. The current name of this Corporation is FOX CHASE HOMEOWNERS ASSOCIATION OF LAKE COUNTY, INC.

2. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on March 7, 2006.

3. The amendment to the Articles of Incorporation being effected hereby will completely delete the Article III thereof and substitute in its place a new Article III. The amendment is as follows:

.....
Article III of the Articles of Incorporation for Fox Chase Homeowners Association of Lake County, Inc. is hereby deleted in its entirety. The following is inserted in lieu thereof:

ARTICLE III

The membership of the Corporation shall be limited to owners of lots in FOX CHASE, according to the Plat thereof recorded or to be recorded in the Public Records of Lake County, Florida and owners of any subsequent lots which may be annexed to the Declaration. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of any obligation. Membership shall be appurtenant to and may not be separated from ownership of any lot which is subject to assessment by the Association.

The Corporation shall have two classes of voting membership:

Class A. Class A Members shall be all Owners, with the exception of the Developer, and shall be entitled to one vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be Members. The vote for such Lot shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any Lot.

Class B. The Class B Member shall be the Developer who shall be entitled to three (3) votes for each Lot owned. The Class B membership shall cease and be converted to Class A Membership three (3) months after seventy-five (75%) of the Lots in the Property (as the term "Property" is defined in the Declaration of Restrictions on Real Estate for Fox Chase, as amended from time to time), have been conveyed to Owners other than the Developer, or whenever the Developer notifies the Association in writing that it desires to terminate the Class B membership.

4. The proposed amendment to the Articles of Incorporation was recommended to the Association Members by the unanimous written consent of the Board of Directors on September 2, 2009. Approval of two-thirds of the Members (i.e., Lot Owners) was obtained pursuant to Article X of the original Articles of Incorporation of the Corporation at a duly convened meeting held for such purpose on September 23, 2009.

5. These Articles of Amendment shall be effective immediately upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed and acknowledged by its President and attested by its Secretary, this 2nd day of October, 2009.

ATTEST:

FOX CHASE HOMEOWNERS ASSOCIATION OF LAKE COUNTY, INC.

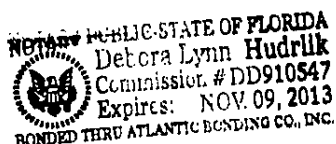
By: Debora L. Hudrlik
Secretary

By: [Signature]
President

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2nd day of October, 2009, by Barry I. Karpay, President of Fox Chase Homeowners Association of Lake County, Inc., a Florida not-for-profit corporation. He/she is X personally known to me or has produced as identification and did not take an oath.



Debora Lynn Hudrlik
Notary Public
Print Name: DEBORA LYNN HUDRLIK
Commission No. 11-09-13
My Commission Expires: